

RICHMOND, CALIFORNIA, January 20, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:27 p.m., by Chairperson Tom Butt and Commissioner Martinez led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Beckles, Martinez, McLaughlin, Myrick, Tenant Housing Commissioner Thompson, and Chairperson Butt. **Absent:** Tenant Housing Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Michael Speckler gave comments regarding the Richmond Housing Authority home loan program for senior citizens.

Texanita Bluitt stated that residents in public housing complexes with disabilities that require walkers or in wheelchairs should be placed in areas near exits in case of emergency.

Corky Booze stated that some of the turkeys that were donated to the residents of public housing for Thanksgiving were taken and not given to the residents.

AGENDA REVIEW

Withdrew Item F-4, the matter to adopt a resolution approving a three-year contract with Rubicon Landscape Services for as-needed landscape services at public housing properties in an amount not to exceed \$150,000 per year for a total maximum contract amount of \$450,000 for the three-year period; **removed from the Consent Calendar for discussion Items F-1**, to receive reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants, **and F-2**, the matter to adopt a resolution authorizing four service contracts to provide mold and asbestos remediation services for the various RHA low-income public housing developments: Plant Hazardous Services; Cal Inc.; Paul Davis; and A&J Quality Services, in amounts not to exceed \$40,000 per firm per year over a three year period.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Bates, seconded by Commissioner Beckles all item marked with an (*) were approved by unanimous vote of all commissioners present:

The matter to receive reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants was removed from the Consent Calendar by Commissioner Bates. Commissioner Bates requested staff provide a report on the allegations of stolen turkeys, unclean carpeting at Nevin Plaza, and lack of Adults with Disabilities Act

compliance in senior centers within the City of Richmond. On motion of Commissioner McLaughlin, seconded by Vice Chairperson Myrick received reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants by unanimous vote.

The matter to adopt a resolution authorizing four service contracts to provide mold and asbestos remediation services for the various RHA low-income public housing developments: Plant Hazardous Services; Cal Inc.; Paul Davis; and A&J Quality Services, in amounts not to exceed \$40,000 per firm per year over a three year period was presented by Housing Authority Director Tim Jones. Corky Booze gave comments. On motion Commissioner McLaughlin, seconded by Commissioner Beckles adopted **Resolution No. 1993** by unanimous vote.

*-Adopted **Resolution No. 1994** approving contracts with Sterling Inspection Services and CMH Inspection Services to provide Housing Quality Standards (HQS) inspection services in an amount not to exceed \$50,000 per firm per year over a three-year period with two optional one-year extensions.

Withdrew from the agenda the matter to adopt a resolution approving a three-year contract with Rubicon Landscape Services for as-needed landscape services at public housing properties in an amount not to exceed \$150,000 per year for a total maximum contract amount of \$450,000 for the three-year period.

*-Approved the minutes of the November 18 and December 16, 2014, Richmond Housing Authority Meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:06 p.m.

City Clerk

(SEAL)

Approved:

Chairperson